



# SRI RAMACHANDRA

INSTITUTE OF HIGHER EDUCATION AND RESEARCH

(Deemed to be University)

[www.sriramachandra.edu.in](http://www.sriramachandra.edu.in)

## Minutes of the General Body Meeting

<b>Venue:</b> IQAC Board Room	<b>Date:</b> 26.11.2019	<b>Time:</b> 11.00 AM – 1.00 PM	
<b>Chairperson</b>	Prof.P.V.Vijayaraghavan		
<b>Co-Chairperson</b>	Prof. Mahesh Vakamudi - Apologies		
<b>Senior Coordinator</b>	Dr. A. Ravi		
<b>Coordinator</b>	Dr. D. Chamundeeswari		
<b>Ex-Officio Members</b>		<b>Status</b>	
Thiru R.V. Sengutuvan, Pro-Chancellor		Apologies	
Dr. S. P. Thyagarajan, Professor of Eminence and Dean (Research)		Present	
Prof. K. V. Somasundaram, Professor of Eminence & Advisor (Academic)		Present	
Thiru. N. Natarajan, Special Officer		Present	
<b>External Members</b>		<b>Status</b>	
Prof.C.Thangamuthu, Former Vice Chancellor, Bharathidasan University, Trichy		Present	
Mr. V. Ramesh, CEO, Professional Skill Training & Consultancy P. Ltd., Hyundai Motors, Chennai.		Apologies	
Mr. N. Kanniah, General Secretary (SRMU)		Apologies	
Dr. N.T. Arunkumar, Representative of IT Innovation Promotion, Govt. of Andhra Pradesh.		Apologies	
<b>Members</b>		<b>Members</b>	
<b>Status</b>		<b>Status</b>	
Thiru.V. Swaminathan	Present	Prof. R. Sivakumar	Apologies
Prof. A. Ravikumar	Apologies	Dr. Solomon. F.D. Paul	Apologies
Prof. K. Balaji Singh	Apologies	Dr. W. Charles Emmanuel Jebaraj	Present
Dr. D. Prathiba	Apologies	Dr. S. Senthil Kumar	Present
Prof. Roopa Nagarajan	Present	Prof. Narasimman Swaminathan	Present

Prof. Latha Ravichandran	Apologies	Dr. A. R. Rajagopalan	Present
Thiru. J. Ravisankar	Apologies	Dr. Selvam Jesiah	Present
Mr. Vasanth Kumar Subramanian	Apologies	Dr. Kalpana Balakrishnan	Apologies
Dr. S. Anandan	Present	Dr. S. Sankar	Present
Dr. P. Sampath Kumar	Present	<b>Alumni Members:</b>	
Dr. C. Ravindran	Apologies	Dr. M. Koushik Muthuraja	Apologies
Dr. S. Sathasivasubramanian	Present	Dr. V. Pavithra	Present
Dr. Ciddi Veeresham	Apologies	<b>Student Members:</b>	
Dr. K. Chitra	Apologies	Mr. Aditya	Apologies
Dr. S.J. Nalini	Present	Ms. Sonali Agarwal	Apologies
Prof. N. Venkatesh	Apologies		
<b>Agenda</b>		1. NIRF Ranking 2020 – Data approval 2. IIQA acceptance & SSR approval 3. Any other matter permitted by Chair	

The Vice Chancellor welcomed both the internal and external members and passed the minutes of previous meeting held on 16.05.2019 after getting approval from all the members. He asked the coordinator IQAC to present the NIRF 2020 report and emphasised that in addition to University, Medical and Pharmacy College, the Dental College is applying this year.

S No	Issue/ Report Findings/ Conclusions	Action to be taken	Responsible person	Follow up	Target date
I	NIRF Report Submission	University	Dr. A.Ravi Dr.D.Chamundeeswari	02.12.19	14.12.19
		Medical	Dr. S. Anandan & Dr.P. Sampath Kumar		
		Dental	Dr. C. Ravindaran & Dr. Sadhasivam		
		Pharmacy	Dr. Ciddi Veeresham & Dr.K.Chitra & Dr. K. Mangathayaru		
<b>II</b>	<b>Metrics identified</b>				
	1. Student intake  2. Fee reimbursement for UG & PG	To include M.Ch Neuro Sciences program students. To consider even partial support from	Dr.K.Murugesan  Deans/ Principal of the constituent colleges.	02.12.19	14.12.19

		Government & non-Government agencies. From the institution MD, MDS, MS, Msc Nursing students are to be included.			
	3. Ph.D enrolment	Dr. P.V. Vijayaraghavan asked to check with the academic office about the no. of Students enrolled and completed.	Dr.Roopu Nagarajan	02.12.19	14.12.19
	4. Placement details	To include MCh Neuro students placement while calculating median salary	Mr.Sundaravadivel	02.12.19	14.12.19
	5. Executive Development program & amount earned	Fellowship details to be included as Executive Development program & the amount earned towards fee to be included.	Dr. S. Anandan, Dr. C. Ravindran, Mr. N. Natarajan	02.12.19	14.12.19
<b>III</b>	1. NAAC Cycle-3 Data upload details	Data only upto 5MB space is provided in NAAC portal, rest of them to be uploaded in the university website.	Dr.S.P.Thyagarajan, Dr.A.Ravi, Mr. Vasanth Kumar Subramanian, Mr. I. Joe Wenisch	14.12.19	28.12.19
	2. To represent changes in the university website	To note number of program, student and department in the pre and post accreditation period.	Mr.V.Swaminathan, Dr. K.Murugesan & Mr. N. Natarajan	24.11.19	25.12.19
	3. Status of entry of Qualitative & Quantitative data	Prof.S.P. Thyagarajan mentioned that the Qualitative data entry was completed in e-	Dr.S.P.Thyagarajan, Dr.A.Ravi, Members of working committee: Dr. Narasimman Swaminathan,	10.12.19	25.12.19

		SSR. Quantitative metric with photograph evidence & geo tagging is pending	Dr.V.Vettriselvi, Prof. T. S. Lokeshwari, Dr. A. Seethalakshmi, Dr. Lakshmi Venkatesh, Dr. Suresh Kannan, Dr. V.Supriya, Dr N Gopinathan Dr. Pavithra.V, Dr. Emilda Judith Ezhil Rajan, Prof. P. Antony Leo Aseer, Mr.A D Gopalswami, Dr. Deepak Moses Ravindran, Dr. J. Karthigeyan		
	4. Faculty sanctioned/ filled details. Prof. C.Thangamuthu explained that NAAC will consider only the existing members.	Prof.P.V.Vijayaraghavan asked GM-HR to check whether sanctioned/ filled posts are as per norms either UGC/ council regulations.	GM-HR	10.12.19	25.12.19
	5. Evaluative report of Faculties	All principals/ CQC chairperson to check the data submitted to NAAC, Bangalore.	Deans/ Principals of constituent colleges.	10.12.19	25.12.19



Vice Chancellor  
Dr. P.V. VIJAYARAGHAVAN  
Vice-Chancellor  
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